Strategic Growth Council Calendar

FUTURE MEETINGS

February 9, 2010 Council Meeting 1:00 PM -5:00 PM

Agenda Items	Council Input	Council Action
Approve Sept 8, Oct 13, Jan 11 Minutes		**X**
Executive Report: SGC Work Plan update		
Approve Final Urban Greening Grants		**X**
Approve SGC Consensus on Federal Transportation Policy doc		**X**
Closed Session: SGC staffing	**X**	

March 17, 2010 Council Meeting 1:00 PM -5:00 PM

Agenda Items	Council Input	Council Action
Approve Feb 9 Minutes		**X**
Executive Report: SGC Work Plan update		
Approve Final Planning Grant Guidelines		**X**
Approve proposed council programs		**X**
Vision California update: Release of Rapid Fire		

June 16, 2010 Council Meeting 1:00 PM – 5:00 PM

Agenda Items	Council Input	Council Action
Approve March 17 Minutes		**X**
Executive Report: SGC Work Plan update		
Local Government Tools and Support Working Group Update	**X**	

September 1, 2010 Council Meeting 1:00 PM – 5:00 PM

Agenda Items	Council Input	Council Action
Approve June 16 Minutes		
Executive Report: SGC Work Plan update		
Planning and Urban Greening Grants: approve FINAL funding allocations		**X**

December 8, 2010 Council Meeting 1:00 -5:00 PM

Agenda Items	Council Input	Council Action
Approve Sept 1 Minutes		**X**
Executive Report: SGC Work Plan update		

Strategic Growth Council Calendar

PAST MEETINGS

Highlighted agenda items reflect where the Council directed staff to carry out additional tasks.

February 14, 2009 Council Meeting

Agenda Items	Council Input	Council Action
Role of SGC in Creating a Sustainable California		
Administrative Framework		
Next Steps for SGC	X	

April 1, 2009 Council Meeting

Agenda Items	Council Input	Council Action
Approve Feb 17 Minutes		X
Adopt SGC Operating Guidelines		X
Role of SGC in Creating a Sustainable California Steinberg Invited		
Five-Year Infrastructure Plan Briefing		
Local Gov and Sustainable Communities: Sonoma County Water Dist		
Existing State Programs/Activities Related to SGC		
American Recovery and Reinvestment Act		
Proposition 84 Grant Programs: Next Steps/Timeline		
Approve Statewide Modeling Framework		X
Approve USEPA Smart Growth Implementation Award application		X
SGC Identified Staffing Needs and Options	X	

May 26, 2009 Council Meeting

Agenda Items	Council Input	Council Action
Welcome Public Member Appointee		
Approve April 1 Minutes		X
SGC Conflict of Interest Code		
California Regional Progress Report Briefing	X	
Coordination of State/Regional/Local Data Needs		
Proposition 84 Funds and the Regional Blueprints Program		X
Presentation: State and Local Health Connection: Training, Tools and People to support the SB 375 Sustainable Community Strategy development and Leveraging ARRA Funds to support SB 375		
Changing the Five Year Infrastructure Planning Process to Address SGC Objectives	X	

June 24, 2009 Council Meeting

Agenda Items	Council Input	Council Action
Approve May 26 minutes		X
SGC Conflict of Interest Code		X
SGC Meeting Schedule		X
Presentation on Urban Greening Programs: by Andy Lipkis		
Development of SGC Grant Programs	X	

August 26, 2009 Special Business Meeting

Agenda Items	Council Input	Council Action
Draft Modeling Incentive Framework	X	

For questions or comments on the SGC Work Plan please contact julia.johnston@opr.ca.gov   Updated 2/08/10

August 26, 2009 State Infrastructure Workshop

Agenda Items	Council Input	Council Action
Sustainability- What Does It Look Like in California? By Peter Calthorpe		
Draft SGC Goals and Objectives	**X**	
Round table Discussion: American Recovery and Reinvestment Act, 2009 Federal Transportation Bill, California High Speed Rail, Infrastructure Bank, Interagency Partnership for Sustainable Communities		

September 9, 2009 Special Business Meeting

Agenda Items	Council Input	Council Action
Approve Final Modeling Incentive Criteria		**X**
Executive Report: SGC Work Plan update		

October 13, 2009 Council Meeting

Agenda Items	Council Input	Council Action
Approve May 26 and June 24 Minutes		**X**
Approve Prop 84 Modeling Incentives Award Amounts		**X**
Update on Draft Urban Greening and Planning Grant Guidelines	**X**	
Federal Transportation Bill Task Force Update	**X**	
Data Needs Survey Briefing		
Reviewing Five Year Infrastructure Plan		
US EPA Smart Growth Technical Assistance Award		
Executive Report: SGC Work Plan update		

December 1, 2009 Grants Workshop with Council

Agenda Items	Council Input	Council Action
Urban Greening Grant Guidelines	**X**	

December 2, 2009 Grants Workshop with Council

Agenda Items	Council Input	Council Action
Planning Grant Guidelines	**X**	
CEC ARRA funds for local planning background		

December 7, 2009 Grants Workshop without Council

Agenda Items	Council Input	Council Action
Urban Greening Grant Guidelines		
Planning Grant Guidelines		

January 11, 2010 Special Business Council Meeting

Agenda Items	Council Input	Council Action
Grant Workshop Summaries		**X**
Planning Grant Guidelines	**X**	
SGC Grants Awarding Process Timeline Update		